

**AGENDA**  
**STATE HISTORICAL SOCIETY BOARD OF TRUSTEES**

Thursday, July 12, 2012  
Conference Call – 2:00 CST

**Dial in #: 605-773-2323**  
**Password: 0102#**

2:00 p.m. I. CALL TO ORDER..... Brad Tennant

II. BOARD MINUTES

III. REPORTS

Administration  
Archaeology  
Archives  
Historical Society Foundation  
Historic Preservation  
Museum  
Research and Publications

IV. OTHER BUSINESS

- A. Certificates of Recognition
- B. Next meeting date – September 7, 2012

V. ELECTION OF OFFICERS

VI. EXECUTIVE SESSION

VII. ADJOURNMENT

If anyone would like to participate in this conference call, please join us at the Cultural Heritage Center, 900 Governors Drive, Pierre SD. For more information, call 605-773-3458.

